#### STORY COUNTY

## **BOARD OF SUPERVISORS**

#### **MEETING AS**

## DRAINAGE DISTRICT TRUSTEES

## TENTATIVE AGENDA

October 29, 2019 Story County Courthouse, Public Meeting Room 900 Sixth St., Nevada, IA

# CALL TO ORDER 6:00 p.m.

- 1. Present a brief history of the Grant #5 project.
- 2. Present the Engineer's Annexation Report for Drainage District Grant #5.
- 3. Gather input on the proposed annexation from drainage district landowners.
- 4. Consider approval of annexing additional properties into Grant #5.
- 5. Present options (Farmed Wetland Resolution) for addressing identified wetlands within Grant #5.
- 6. Consider adoption of policy for dealing with farmed wetlands in drainage districts.
- 7. Present bids (received on October 24) for the Grant #5 West Tile Improvement.
- 8. Gather input on the West Tile Improvement and/or the entire proposed improvement project from drainage district landowners.
- 9. Consider awarding a contract for the Grant #5 West Tile Improvement.